Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GRANT JANSZEN WISH FOUNDATION, INC.

Company ID 0597552.09.99999

Date Filed 4/1/2005 **Fee** \$4.00

Principal Office

Registered Agent

22 TERRACE DRIVE GLENNA JANSZEN
ALEXANDRIA, KY 41001 22 TERRACE DRIVE
ALEXANDRIA, KY 41001

Officers

| Director | Glenna Janszen | 22 Terrace Drive Alexandria, Ky 41001 |
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Directors

| Director | Glenna Janszen | 22 Terrace Drive Alexandria, Ky 41001 |
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| Director | Robin Lang | 3516 Dead Timber Road California, Ky 41007 |
| Director | Gregory C King | 10608 #3 Christa Court Alexandria, Ky 41001 |

Signatures

Signature Gregory C King

Title Director